

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
 MINUTES FOR Thursday June 20, 2019, 10:00 a.m.
 Eighth Floor, Conference Room 851
 Jacksonville, FL 32202

Committee Members: ✓ Gregory Pease, Chairman
 ✓ Randall Barnes, Member, Treasury
 ✓ James McCain, Jr., Member, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Guy Parola ✓ Brian Hughes ✓	P-23-19	Subcommittee Report Consultant Services for Consolidated Downtown Development Regional Impact Downtown Investment Authority (DIA)	It is the consensus of the committee that of the two (2) proposals that submitted both were found to be responsive, interested, qualified and available to provide the requested services. The ranking of first and second designates the order of qualification of these companies to perform the required services and alphabetically they are: 1) CHW Professional Consultants 2) Prosser, Inc. We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with <u>CHW Professional Consultants</u> , the number one ranked company.		Approved 5-0
Robin Smith Guy Parola ✓ David Hahn ✓	P-19-15	Contract Amendment No. 3 Riverplace Boulevard Bicycle and Pedestrian Improvements Department of Public Works/Engineering & Construction Management Division	That Contract No. 9366-02 originally executed August 4, 2015, between the City of Jacksonville and GAI Consultants, Inc., for the Riverplace Boulevard Bicycle and Pedestrian Improvements, be amended by: (i) incorporating the attached Scope of Services identified as Exhibit 'H' and Contract Fee Summary identified as Exhibit 'I'; (ii) increasing the not-to-exceed limit for Post Design Services in the amount of \$89,091.00 to a new limit of \$166,354.46; thereby (iii) increasing the maximum indebtedness by \$89,091.00 to a new not-to-exceed amount of \$903,175.73. All other terms and conditions, as previously amended, shall remain the same except for such changes as the Office of General Counsel may deem appropriate to ensure compliance with the City's ordinances, Procurement policies and procedures and applicable federal and state laws	<i>To project completion</i>	Approved 5-0
Patrick Greive Brennan Merrell	P-19-19	Subcommittee Report Revenue Audit Services Finance and Administration Department	It is the consensus of the committee that of the three (3) proposals that submitted all were found to be responsive, interested, qualified and available to provide the requested services. The ranking of first, second and third designates the order of qualification of these companies to perform the required services and alphabetically they are: 2) CRI – Carr, Riggs & Ingram 1) James Moore 3) Tax Management Associates, Inc. We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with <u>James Moore</u> , the number one ranked company.		Deferred
Kenneth Lathrop Cheryl Bradley ✓ Thomas Ossi ✓	P-40-19	Permission to Piggyback State of Florida Contract Management Consulting Service Finance and Administration Department/Information Technologies Division	That the City of Jacksonville is authorized to enter into an agreement utilizing State Contract # 973-000-14-01 for State of Florida Management Consulting Services per Purchasing Code 1266.309/126.211 with the eleven Contractors identified in Attachment 'A' by: (i) incorporating the attached Contract identified as Exhibit 'A'; (ii) the period of services is from execution of agreement to January 15, 2020 to coincide with the State Contract that is currently set to		Approved 5-0

			expire January 15, 2020; and (iii) provide a maximum indebtedness of \$149,000.00. All other terms and conditions are per the City's standard contract language.		
MEETING ADJOURNED: 10:11 A.M.					

CC: Council Auditor
Subcommittee Members